



NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget & Finance Committee

December 6, 2018

MINUTES

A meeting of the Personnel, Budget & Finance Committee was held on Thursday, December 6, 2018, at 9:35 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202. **Chair Register** called the meeting to order with the following members present:

Present: John Crescimbeni, Buddy Goddard, James Johns, John Martin, Sean Lynch, Catherine Robinson and David Sullivan

Also Attended: John Drew

Excused: Doug Conkey

Absent: James Bennett

Staff Present: Elizabeth Payne, Donna Starling, Brian Teeple and Sheron Forde

Guests: Euryl Forde and Robert Forde

* Approval of Minutes

Chair Register called for a motion on the minutes. Commissioner Goddard motioned to approve the October 4, 2018 Meeting Minutes; seconded by Commissioner Johns. Motion carried.

Invitation to Speak

Chair Register announced that the public is welcome to speak on any item that is brought before the Committee.

September 2018 Financial Report

Chair Register stated that the September 2018 Financial Report is provided for information only as the Executive Committee approved it at their November meeting.

*October 2018 Financial Report

Staff reported that in the month of October the Council posted a loss of \$3,273 and a year-to-date net loss of \$3,273 as October is the beginning of the Council's fiscal year. The loss is mainly due to annual insurance costs, quarterly dues and the use of discretionary funding. Brief discussion followed regarding discretionary funding for the benefit of the new members.

Chair Register called for a motion. Mayor Lynch moved approval of the October 2018 Financial Report; seconded by Commissioner Sullivan. Motion carried.

*Transition Activity

Mr. Teeple left the meeting prior to discussion.

Discussion regarding activities scheduled in relation to Brian Teeple's retirement. It was determined that additional research may be required with the possibility of the Committee meeting in January to finalize.

Chair Register called for a motion. Commissioner Goddard motioned to approve gifting Mr. Teeple the company vehicle he has been using, with no financial repercussions against the Council; seconded by Commissioner Johns. Discussion followed.

After discussion, the motion was amended by Commissioner Sullivan to approve pending further legal and ethical review; seconded by Commissioner Johns. Councilman Crescimbeni reluctantly supports. Motion carried with Mayor Lynch opposing.

Chair Register called for a vote on the original motion as amended. On voice vote motion carried.

Public Comment

No public comment.

Next Meeting Date

Thursday, January 3, 2019 if needed, otherwise it will be February 7, 2019 at 9:00 a.m.

Adjournment

Meeting was adjourned at 9:55 a.m.



Darryl Register
Chair



Brian D. Teeple
Chief Executive Officer